



**CALIFORNIA  
HIGH-SPEED RAIL  
AUTHORITY**

**MONTHLY MEETING AGENDA**

**August 5, 2010**

**Milton Marks Conference Center**

**455 Golden Gate Avenue – Auditorium**

**San Francisco, CA 94102**

**9:00 a.m.**

**PUBLIC COMMENT**

**1. Public Comment**

*An opportunity for public comment will be provided to address any public agenda item.*

**Responsible Party**

Chairman Pringle

**Status**

I

**Agenda ACTION Items**

**2. Approval of Meeting Minutes**

**Responsible Party**

CEO Roelof van Ark

**Status**

A

**Committee Reports**

**3. Executive/Administrative Committee Report**

*The Executive/Administrative Committee will report to the Authority Board and the Board will consider and take action on the following matters:*

- Federal High-Speed Intercity Passenger Rail Program Application(s)
- FRA MOU Concerning Federal Funding to Transbay Terminal
- HST Station Area Development Policy
- Diridon Station MOU
- Board Policies and Procedures
- Chief Executive Officer Delegation

*\*(see the July 30<sup>th</sup> & August 4<sup>th</sup> meeting agendas and materials for greater detail)*

Chairman Pringle

A

**4. Operations Committee Report**

*The Operations Committee will report to the Authority Board and the Board will consider and take action on the following matters:*

- Monthly Program Management Team report
- Monthly Program Management Oversight report

*\*(see the August 4<sup>th</sup> meeting agenda and materials for greater detail)*

Board member Katz

A

**5. Election of Second Vice-Chairperson and Other Officers**

Chairman Pringle

A

**Phase 1 Section Environmental Review Updates**

**6. Supplemental Alternatives Analysis Report – Merced to Fresno**

*Staff will provide an update and will describe and make recommendations as to any changes in alignments, stations, and heavy maintenance facility site alternatives for study in the Merced to Fresno HST section. The Board will have an opportunity to provide direction on the alternatives to carry forward for study in the project EIR/EIS for this section.*

*\*(The Supplemental Alternatives Analysis report will be posted at [www.cahighspeedrail.ca.gov](http://www.cahighspeedrail.ca.gov) by the morning of August 5, 2010.)*

Carrie Bowen

A

- |    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |          |   |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|---|
| 7. | Supplemental Alternatives Analysis Report – San Francisco to San Jose<br><i>Staff will describe and make recommendations on the alignment, station, and maintenance facility alternatives in the San Francisco to San Jose section, and the Board will have an opportunity to provide direction on the alternatives to carry forward for further study.</i><br><i>*(the Supplemental Alternatives Analysis report will be posted at <a href="http://www.cahighspeedrail.ca.gov">www.cahighspeedrail.ca.gov</a> by the morning of August 5<sup>th</sup>)</i> | Bob Doty | A |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|---|

**Agenda INFORMATION Items**

- |     |                                                                                                                                                                                                                                                                                                                                   |                    |   |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|---|
| 8.  | Transbay Terminal Transit Center<br><i>Representatives of the Transbay Joint Powers Authority (TJPA) will update the Board on the progress of developing the Transbay Transit Center in San Francisco, a facility whose basement level is being designed as the ultimate northern terminus of a state high-speed rail system.</i> | CEO Roelof van Ark | I |
| 9.  | Members' Reports                                                                                                                                                                                                                                                                                                                  | Chairman Pringle   | I |
| 10. | CEO's Report                                                                                                                                                                                                                                                                                                                      | CEO Roelof van Ark | I |

**Closed Session(s)**

- |     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |               |   |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---|
| 11. | Pertaining to Litigation<br><i>The Authority will meet in closed session, pursuant to Government Code sections 11126(e)(1) to confer with legal counsel with regard to the following litigation:</i><br><i>(a) Town of Atherton et al. v. California High Speed Rail Authority, Sacramento Superior Court, Case No. 34-2008-80000022,</i><br><i>(b) Peterson et al. v. California High Speed Rail Authority, et al., Sacramento County Superior Court, Case No. 34-2010-00069687, and</i><br><i>(c) Brown et al. v. Peninsula Joint Powers Board and California High-Speed Rail Authority, Sacramento Superior Court Case No. 34-2010-00075672.</i> | Legal Counsel | A |
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"A" denotes an "Action" item; "I" denotes an "Information" item - **Items may be taken out of order**

**Reasonable Accommodation for Any Individual with a Disability**

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.